MEMORANDUM

Agenda Item No. 7(M)(2)(C)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

January 20, 2005

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT:

Resolution retroactively

authorizing a provision

of In-kind Park & Recreation

Department Services

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.

Robert A. Ginsburg

County Attorney

RAG/jls

(Revised)

7	~	١.
		В.

Honorable Chairman Joe A. Martinez

DATE:

January 20, 2005

and Members, Board of County Commissioners

FROM: Robert A. Ginsburg

County Attorney

SUBJECT: Agenda Item No. 7(M)(2)(C)

Please r	note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	Mayor	Agenda Item No.	7(M)(2)(C)
Veto		01-20-05	
Override	· · · · · · · · · · · · · · · · · · ·		
	RESOLUTION NO.		
	OF IN-KIND PARK AN SERVICES FOR THE NOV	VELY AUTHORIZING A PROVIS ND RECREATION DEPARTM TEMBER 20, 2004 ASPIRA SOU O RICAN FESTIVAL IN AN AMOU	ENT UTH
WE	IEREAS, ASPIRA South has rec	quested in-kind Park and Recreation	on Department
services for	r its Second Annual Puerto Ricar	Festival, in an amount not to exc	eed \$716 (see
attached Fe	e Waiver/In-Kind Service Applicat	tion); and	
WE	IEREAS, the ASPIRA South Puert	to Rican Festival is a County-wide ev	vent,
NO	W, THEREFORE, BE IT RE	ESOLVED BY THE BOARD O	OF COUNTY
COMMIS	SIONERS OF MIAMI-DADE C	OUNTY, FLORIDA, that the Boar	d retroactively
authorizes	in-kind services from the Miami-D	Pade Park and Recreation Department	nt for ASPIRA
South's Pu	erto Rican Festival, in an amount ne	ot to exceed \$716.	
The	foregoing resolution was sponsor	red by Commissioner Dennis C. Mo	oss and offered
by Commis	sioner ,	who moved its adoption. The motion	was seconded
by Commis	ssioner	and upon being put to a vote, t	the vote was as
follows:			

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman Dorrin D. Rolle Katy Sorenson Sen. Javier D. Souto Dr. Barbara Carey-Shuler Carlos A. Gimenez Barbara J. Jordan Natacha Seijas Rebeca Sosa

Agenda Item No. 7(M)(2)(C) Page No. 2

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

MML

By: Deputy Clerk

Mariela Martinez-Cid

MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION

Please complete the following form in its entirety and submit completed form along with requested materials, if applicable, to:

Special Events Staff Communications Department 111 N.W. 1rd Streat, Suite 2510 Marm, Ft. 33128 Phone: (305) 375-2836 Fex; (305) 375-3968

Re	quests will not be con	sidered wiftcut completion of this application.
ſγ¢	o of Event/Application	(select one of the following):
	(3 Obstrict Event -	Request for fee waiver/in-kind services will require Commission aponeor (Complete questions, 1-7, sign, date and submit provide event)
	☐ Major Event -	Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or
	Special Event	Event with expected attendance of less than 5,000 with localized impact limited to an incividual community of municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date)
i.	Full tegal name of th	e requesting organization:
2.	Corporate Status, S	electiona of the choices below (For profit entities are not eligible);
	C) Loca	"or-Profit or Tax Exampt (sitach proof) (Government or Public Entity r (specify);
3.		nformation for single point of contact (address, phone, fax, e-mail address, etc.): £/2664/2
Æ,	- 	or in-kind scruleo requested (quantily, if applicable); Portable Stase
5.	the 2nd Navember Student Student Me tune	than this event will be utilized to provide suith book supplies and materials complexs, and they need for effect educational benefits and any against the purpose of turning annual contenents
6.	Your Your Heat of the Aria.	the apply to event Comment. Event supports vitality or growth of the local economy inclusation. Event benefits youth of any age and/or offers educational benefits the and Secial Services: Event supports health-related causes and/or social programs or institutions that improve quality within the community and Culture; Event supports mucio, theatre, literature, and or culture premarial; Event benefits environmental conserns or promotes conservation is and Athletics; Event supports/promotes or garrised aports or recreational participation
7.	Physical arbitress o	cvery vonues (plansa specify Commission District(s)): Stycet, Leisuce (:+1 FC

S

etailed description of event venues (map or schematic of event venues, access points, surrounding readways and traiting flow diagrams, it plicable): FL = 874 5 V/a the extra on the Lett (8/tions tall to 874 5 becomes Floride's Tornorke 5/E/ 82/5 (8/torst tall to 8/torst tall to 8/torst tall tall tall tall tall tall tall ta	eventures a	or local impact:	and busskriown schedule		this and an application of applications	icable);	al edu	in com
pected number of participants and estimated attendance (per day, if applicable): \(\int \text{OO} \) or \(\text{M-67} \) \(\text{PC} \) \(\text{End at } \) mixed budget, including total event budget, total host budget and total commitment of resources (attack additional pages as needed):	statled description of plicable): _F _= F	874 5 V 5 becom	es Florida	ida, appess poln	the 1	roaqueye SEL EX	apd traffic flow Loc Tion Bal S EXIT	Clayboxtu
r certify that all the ≤totements made in this application are true and correct					LOOO of resources (a			End at 14
	and the state of t	m y a a significant di approprie		Mariaharakan aja _{n d} ajaraka _a ka yan cestik salitu s	of resources (al	ibbs dect	ional pages as i	

:



Date:

January 20, 2005

To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

From:

George M. Burges

Subject:

Countywide In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The countywide in-kind reserve balance allows for the funding of this request.

Background

A waiver for in-kind services is being requested by ASPIRA South for their 2nd Annual Puerto Rican Festival scheduled for November 20, 2004.

In-kind services have been requested in the amount of \$716 from the Park and Recreation Department for use of their portable stage. This event will be funded from the countywide in-kind reserve funds.

As part of the FY 2004-05 budget process, the Board of County Commissioners approved \$390,500 in allocations to ASPIRA through Alliance for Human Services for academic support services, positive youth development, stay-in-school and neighborhood empowerment programs.

in-kind00404

7